



MINUTES
BOARD OF TRUSTEES MEETING
Wednesday, May 24, 2023

TRUSTEES PRESENT

James Newby, Board Chair
Dan Foley
Sherry Gale
Robert Gurry
Jacquelyn Jackson
Dr. Victor McCarley
Margaret Patterson
Jeffrey Startzman
Verb Washington
Greg West
David White

STAFF PRESENT

Helen Jones-Kelley
Rhianna Crowe
Kimberly Farrier
Chandra Hightower
David Holbrook
Tina Rezash Rogal
Doug Thompson
Danielle Zeisloft

TRUSTEES ABSENT

Katherine Emrick, with notice
Michael McKewen, with notice
Clarence Williams, with notice

1. **CALL TO ORDER**

Board Chair James Newby called the meeting of the Alcohol, Drug Addiction, and Mental Health Services Board of Montgomery County (ADAMHS) to order at 5:33 pm. A quorum was declared present.

2. **RECOGNITION OF GUESTS**

Executive Director Helen Jones-Kelley acknowledged and welcomed the guests in attendance.

3. **APPROVAL ITEM – Resolution # 23-016 – April 26, 2023, Board Meeting Minutes**

Chair James Newby asked if there were any changes or corrections to the April 26, 2023, minutes. A motion was made by Trustee Greg West and seconded by Trustee Robert Gurry to approve the April 26, 2023, Board of Trustees minutes as distributed. A vote was held with no opposition and no abstentions. The motion carried.

4. **BOARD CHAIR REPORT**

Chair James Newby advised he received correspondence from the Montgomery County Board of County Commissioners advising he has exceeded his allowable term limit on the board per Ohio Revised Code, Section 340.02, and will need to vacate his seat effectively

June 30, 2023. In addition, two other board members (Clarence Williams and Jacquelyn Jackson) are vacating their seats effective June 30, 2023 as they too have both exceeded the allowable term limit per the Ohio Revised Code, Section 340.02. Executive Director Helen Jones-Kelley explained the board was notified via mail correspondence from the Montgomery County Administrator two weeks ago and then received a Board Resolution from the Board of County Commissioners advising of the three board members being termed effective June 30, 2023.

Currently, Dan Foley is Vice Chair of the Board, and would transition to the position of Board Chair effective July 1, 2023. An ad hoc Nominating Committee will need to be appointed to nominate a person for the open position of Vice Chair.

5. **EXECUTIVE DIRECTOR REPORT**

Executive Director Helen Jones-Kelley reported on the late contract items listed below.

a. **Late Contract Items**

Resolution #	Agency & Brief Service Description	July 1, 2023 – June 30, 2024	Source of Funding
23-017	Cedarville University – <i>The GoodLife Mentoring Program</i>	\$483,045	Levy

A motion was made by Trustee Jacquelyn Jackson and seconded by Trustee Verb Washington for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2023 - June 30, 2024, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	July 1, 2023 – June 30, 2024	Source of Funding
23-018	Dayton Children’s Hospital - On Our Sleeves (SFY23 \$240,221; SFY24 \$0) - Youth and Family Resource Connection (SFY23 \$282,838; SFY24 \$260,227) - Student Resiliency Coordinator Program (SFY23 \$2,289,613; SFY24 \$2,737,627) - Youth Continuum of Crisis Services (SFY23 \$907,186; SFY24 \$912,460)	\$4,010,314	Levy / OhioMHAS

	- Workforce Development (SFY23 \$100,000; SFY24 \$100,000)		
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A motion was made by Trustee Dr. Victor McCarley and seconded by Trustee Margaret Patterson for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2023 - June 30, 2024, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. Trustee Dan Foley abstained from the vote. The motion carried.

Resolution #	Agency & Brief Service Description	July 1, 2023 – June 30, 2024	Source of Funding
23-019	National Conference for Community and Justice of Greater Dayton (NCCJ) - <i>Prevention Services</i>	\$256,747	Levy

A motion was made by Trustee Jacquelyn Jackson and seconded by Trustee Verb Washington for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2023 - June 30, 2024, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	July 1, 2023 – June 30, 2024	Source of Funding
23-020	St. Mary Development Corporation – - <i>Senior Prevention Services</i>	\$80,642	Levy

Trustee Verb Washington questioned why no change? Director Tristyn Ball decided to flat fund due to school-based programs. Looking at diversifying funding streams. Terry Vandenberg, Resident Services Grant Manager at St. Mary Development Corporation, spoke and advised St. Mary's did not object to the decrease in funding.

A motion was made by Trustee Jacquelyn Jackson and seconded by Trustee Verb Washington for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2023 - June 30, 2024, for the provision

of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

Resolution #	Agency & Brief Service Description	July 1, 2023 – June 30, 2024	Source of Funding
23-021	Samaritan Behavioral Health - Screening, Brief Intervention, and Referral to Treatment (SBIRT) – (SFY23 \$679,894; SFY24 \$570,840) - Second Step (SFY23 \$322,343; SFY24 \$272,930) - Suicide Prevention (SFY23 \$139,196; SFY24 \$227,652)	\$1,071,422	Levy/ OhioMHAS

A motion was made by Trustee Jacquelyn Jackson and seconded by Trustee Verb Washington for the Board of Montgomery County Alcohol, Drug Addiction, and Mental Health Services to fund and contract with the following provider not to exceed the amount identified in the table above for the period of July 1, 2023 - June 30, 2024, for the provision of services. Further, the Executive Director or board designee is authorized to sign any document necessary to execute this process. The motion carried without opposition.

b. **Strategic Initiative and Communication Updates**

Beat the Stigma Campaign

Director Tina Rezash Rogal shared that the “Beat the Stigma” Campaign is relaunching its next round of public service announcements which focuses on changing the way people think about mental illness. Through research conducted at Ohio State University, 91% of Ohioans saw the campaign which appeared on broadcast television, streaming services, radio, outdoor advertising, and digital and social media.

In addition to the relaunch, Governor Mike DeWine toured the Miracle Clubhouse at Goodwill Easter Seals of Miami Valley on Wednesday, May 28th. The clubhouse opened 11 years ago, growing from a handful of members to more than 400.

City of Riverside Proclamation

City of Riverside Council Member, Zachary Joseph presented a proclamation on behalf of the City of Riverside and Mayor Peter J. Williams thanking the Montgomery County ADAMHS Board for their continued support and dedication to mental health awareness. This is the second year in a row ADAMHS has received this proclamation. During the meeting, Council Member Joseph shared his own lived experience of having a family member who struggles with mental health.

Impact Report

Director Tina Rezash Rogal provided the Board of Trustees with a draft version of the 2022 ADAMHS Impact Report for review. The trustees were advised to review the report and

let ADAMHS staff know if they find any revisions or changes that need to be made. The focus of the 2022 Impact report was to share people's stories. Three stories were produced and will be released on June 1, 2023. During the meeting, trustees heard Samantha's story.

c. **Community Review Process/ Human Services Levy 2024-2026**

Doug Thompson, ADAMHS Fiscal Officer, provided an executive summary of the 2023 Levy Agency Review process (handout provided). Since 2019, the Levy's Community Review Team has conducted annual funding reviews due to the uncertainty of the economic environment and the Covid-19 pandemic. Trustees were also reminded that voters approved a renewal of Levy A in November 2021 therefore the current revenues will remain constant. This Levy Agency review cycle covers three years - 2024, 2025, and 2026.

Doug reported that the Levy Office (Human Services Planning and Development) requested information regarding the funding environment and all other factors influencing the ability to stabilize service delivery, limit further reductions to the human services safety net, but also recognize other changes that influence our environment. Our funding request highlighted three major current and future initiatives: Expansion of Prevention and Early Intervention Services, Crisis Services Continuum, and Jail-Based Services. He also reported that ADAMHS has worked to increase revenue beyond the base levy revenue by leveraging levy dollars to draw down State and Federal grant funds and continues to effectively seek other opportunities to generate income. Additional evidence of accountability includes successful completion of Culture of Quality Certification in September 2020 and clean audits with no findings or recommendations from the annual financial audit conducted by the Auditor of the State in CY2020 and CY2021 (CY2022 audit underway). Similarly, the Board ensured levy dollars were maximized in CY2022 resulting in an 8% reduction to the budget. We are not currently aware of any potential impacts from Federal or State funding to its CY2024-CY2026 budgets.

The Request for Funding required us to provide two financial scenarios for revenue for CY2024-CY2026: Flat funding of Levy Base Revenue and a 10% reduction of Levy Base Revenue. Both funding scenarios are in the Board's executive summary. Staff is recommending to the Board to request maintaining flat funding at \$19,735,510 for its Levy Base Revenue. The Board has voluntarily returned \$14.7 million to the Levy from CY2020-CY2023. The Board's vacancy rate is less than 1% as of April 28, 2023.

We did not request any additional funding or seek one-time funding requests for CY2024-CY2026. In addition, the Board's reserve level is above the recommended level of 9% for CY2022 and CY2023, However, the projected year end reserve level will be below 9% for CY2024-CY2026.

Executive Director Helen Jones-Kelley shared that the Board's first meeting with the Community Review Team is scheduled for June 12, 2023, at 1:00 pm in the boardroom at the ADAMHS Board. Trustees are welcome and encouraged to attend. Additional meetings are scheduled as needed for June 29th, July 13th, August 3rd, and August 8th.

Executive Director, Jones-Kelley explained that the Legislature deleted several priority items from the Governor's proposed budget. ADAMHS Boards across the state have received flat base funding for several years. County Boards are advocating along with our Association (OACBHA) to have funding restored as proposed by the Governor. Hospital systems had more than 65 million dollars pulled from the Governor's proposed budget. Advocacy has begun to restore those dollars as well.

d. **Other**

Director Tina Rezash Rogal advised that Executive Director Jones-Kelley will receive the "Newsmaker of the Year" Award during tonight's Gem City PR Awards banquet. Executive Director Jones-Kelley thanked everyone and explained this award represents the hard work and dedication of everyone involved with the board.

The trustees were given a copy of a letter addressed to Judge Brannon from a concerned mother, explaining a recent situation experienced by her adult son, while incarcerated in both Greene County and Butler County jail systems. The letter expressed what led up to his incarceration, regarding the two separate offenses, and how during both incarcerations his mental health was not addressed. The mother expressed her concern about how the criminal justice system operates when dealing with an individual with a mental illness and wants to raise awareness regarding the lack of communication among the entire system of care. Similarly, she shared with Beverly Stewart, ADAMHS's Legal Counsel, she is fearful that her son could lose his life in a police interaction. Executive Director Jones-Kelley explained that in Montgomery County, ADAMHS pays for people to have a continuation of services while incarcerated.

She concluded her report by reminding the Board that the three exiting Trustees will be celebrated during the June Meeting.

6. **BOARD MEMBERS' COMMENTS**

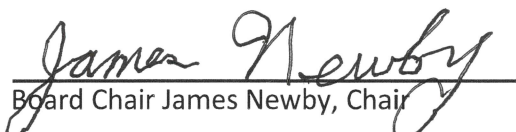
Trustee Jeffrey Startzman thanked the board for the planter he received after his recent surgery.

7. **GUEST COMMENTS**

Sue Fralick, Dayton Children's Hospital, thanked the Board on behalf of Dayton Children's Hospital for the past funding of the On Our Sleeves Campaign. Dayton Children's Hospital will keep the program going through a different funding source.

8. **ADJOURNMENT**

Chair James Newby requested a motion to adjourn the meeting. Trustee Jacquelyn Jackson made a motion to adjourn the meeting seconded by Trustee Margaret Patterson. The meeting adjourned at 6:33 pm.


Board Chair James Newby, Chair